

ATTENDANCE (X=Present)

X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councilor	X	David Fyck Div 2 Councilor
X	Don Soloninko Division 3 Councilor	X	Randy Napady Div 5 Councilor	X	Byron Petruk Div 6 Councilor
X	Shandy Wegwitz Administrator				

GUESTS: **NONE**

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:25 a.m.

DELEGATION:

Transportation Operators, Blair German, Tannyn Stumph and Dean Loewen attended Council Chambers to discuss Transportation issues with Council at 9:30 a.m.

119/20
BAUMUNG

APPROVAL OF AGENDA:

THAT the agenda be approved as presented.

CARRIED.

120/20
FYCK

APPROVAL OF MINUTES

THAT the Minutes of the May 13th, 2020 Regular Meeting of Council, be approved as presented.

CARRIED.

121/20
PETRUK

LIST OF ACCOUNTS FOR APPROVAL:

THAT the List of Accounts for Approval covered by cheques 17881 to 17901 and DD payments totaling \$102,623.43, be approved for payment.

CARRIED.

122/20
SOLOINKO

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the Detailed Statement of Financial Activities for the period ending May 30th, 2020, be approved as presented.

CARRIED.

123/20
NAPADY

BANK RECONCILIATION

THAT the Bank Reconciliation report for the month of May 2020, be approved as presented.

CARRIED.

124/20
NAPADY

TABLE MEPP GRANT

THAT we approve to TABLE the decision of the MEPP Grant allocation until July 8th, 2020 meeting.

CARRIED

125/20
PETRUK

GAS TAX FUNDING APPLICATION

THAT we approve to submit the application of 1819-04504 for road clearing and widening that has been approved for funding through the Infrastructure Investment Plan application.

CARRIED.

126/20
FYCK

GAS TAX FUNDING APPLICATION

THAT we approve to submit the application for the Tangible Capital Asset for funding costs that will be incurred to complete the municipality's asset management system through the Infrastructure Investment Plan application.

CARRIED.

127/20
NAPADY

RESCIND BYLAW

THAT we approve to rescind Bylaw # 2017-06; as it no longer meets requirements for Pelican landing abatements.

CARRIED.

128/20
SOLONINKO

WATER DECOMMISSIONING PROGRAM

THAT the RM of Calder agrees to apply to the Farm and Ranch Water Infrastructure Program on behalf of the ratepayers for the RM of Calder No. 241, to decommission abandoned/unused wells, whereby we will pay the contractor invoice and be reimbursed 90% from the Ministry of Agriculture on all approved costs, and will invoice the landowner for the remaining 10% of the cost.

CARRIED.

129/20
BAUMUNG

LIBRARY LEVY

THAT we approve the 2nd installment of the 2020 Parkland Regional Library Levy in the amount of \$ 2,488.25.

CARRIED.

130/20
FYCK

ABATEMENTS

THAT we approve to abate the 2020 penalties/discount to the following; due to the payment was made by mortgage company in July 2019 and no notification was sent to the office. Dean Loewen in the amount of \$ 147.90 and Warren Kostenuk \$ 7.88. ; as seen on attached Appendix "A".

CARRIED

131/20
PETRUK

ABATEMENTS

THAT we approve the 2020 year abatement for Pelican Landing Inc. on the 3rd year allowance out of 5 years allotment for new developments on vacant property owned by the developer that are lots available for purchase at the development. See attached Appendix "A".

CARRIED.

132/20
SOLOININKO

2019 AUDITED FINANCIAL STATEMENTS:

THAT the draft audited financial statements prepared by Baker Tilly PQ LLP for the year ending December 31, 2019, attached hereto and marked "Exhibit A", be approved.

CARRIED

133/20
BAUMUNG

SASK HIGHWAYS CONTRACTS

THAT we renew and enter into the following contract gravel surface maintenance agreements with Sask Highways for 2020/21 providing us financial compensation in lieu of our labour, equipment and materials required to perform the work:

1. Agreement No. 2081B to maintain highway Control Section #369-01 at \$61,680 paid in quarterly lump sum payments.
2. Agreement No. 2081E to maintain highway Control Section #8-07 at \$37,500 paid in quarterly lump sum payments.

CARRIED.

134/20
NAPADY

ROAD WORK REQUEST

THAT we approve Road Work Request application 2020 -07-17 # 3 for Karl and Julie Gabriel for the clearing of road allowance at the SW 4-25-32-W1 and SE 5-25-32-W1 for the removal of trees and old fence line and that all work and costs will be that of the applicant.

CARRIED.

135/20
PETRUK

GRAVEL PILE MEASUREMENTS

That we approve the stockpile reports calculations completed by Sill Contracting, as presented to council.

CARRIED.

136/20
SOLOININKO

FIRE CALL INVOICE

THAT we approve to pay the Village of Rhein Fire Department Invoice # 2020-06 in the amount of \$ 7,844.00 for a fire call on May 16, 2020 at NE 2-27-32-W1 and that an Invoice be sent to the ratepayer Ray Galye for the fire call.

CARRIED.

137/20
BAUMUNG

RCMP QUARTERLY UPDATE

THAT we accept the RCMP CTSS SE District Commander Quarterly update, as presented to Council.

CARRIED.

ADJOURN FOR LUNCH AT 12:00 A.M.

READJORN AT 12:45 P.M.

At 1:00 p.m. Delegation

Grant Lacaille from Brandt Tractor was in to speak to Council regarding the 2 grader leases and the options available.

**138/20
NAPADY**

2020 Fire Levy

THAT we approve the 2020 Fire Protection and Emergency Services Levy from the Municipality of Roblin in the amount of \$ 8,100.00.

CARRIED.

**139/20
PETRUK**

WSA CHANNEL CLEARING APPLICATION

THAT we approve to submit the channel clearing application for 2020/2021 to Water Security Agency.

CARRIED.

**140/20
SOLONINKO**

WROXTON HOMES

THAT we approve to clean up the home , out buildings and other debris on Lot 1, Block 1, W1712 within the Hamlet of Wroxton that are Hamlet property.

CARRIED.

**141/20
FYCK**

DEVELOPMENT PERMIT APPLICATION

THAT we approve the development application permit from Pat Weber to add 2 feet to existing fence at 217 Railway Avenue in Wroxton, Sk.

CARRIED.

**142/20
SOLONINKO**

WATER REPORTS

THAT we approve the Wroxton Water reports as numbered 3351473, 3351997, 3352458, 3352456, 3352721, 3352720, 3351472, 3351294 and the Hamlet of Wroxton has been removed from boil water order in accordance with WSA, as presented to Council.

CARRIED.

**143/20
BAUMUNG**

SASKPOWER REQUEST

THAT we approve the request from SaskPower to install a new power line at the NW 35-25-33-W1 for a municipal ratepayer.

CARRIED.

144/20
 FYCK

ROAD WORK REQUEST

THAT we approve Road Work Request application from Byron Petruk for clearance on the road allowance at the NE 27-27-31-W1 for the removal of trees and brush to allow for the building of a fence line and that all work and costs will be split 50/50 with that of the applicant and municipality.

CARRIED.

145/20
 BAUMUNG

CORRESPONDANCE

That the following correspondence, having been reviewed, be filed;

Health & Safety Network	Brochure
Stars	Brochure

CARRIED.

146/20
 PETRUK

CORRESPONDANCE LETTER

THAT we approve to send to Jeff Shwaga requesting to clear the rocks from the municipal right of way or to bury them at the SW 9-27-33-W1 and the SE 8-26-32-W1 within 30 days, and if RM has to complete all custom fees will be charged to the land owner.

CARRIED.

147/20
 NAPADY

APPROVAL OF EXPENSES

THAT the Expenses as listed in the List of Accounts for Approval cheques 17902 to 17910 in Batch #2020 - 00050 totaling \$5,605.98 be approved for payment.

CARRIED.

148/20
 FYCK

ADJOURNMENT

THAT this meeting be adjourned at 4:15 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241. This _____ day of _____, 2020.

 Reeve

 Administrator



Rural Municipality of Calder No. 241
MINUTES OF THE REGULAR MEETING OF COUNCIL
For Wednesday June 17th, 2020
held at the Municipal Office in Wroxton, Sask.
